

# *Manish Jain & Co.*

Company Secretaries

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## **Combined Report of Scrutinizer**

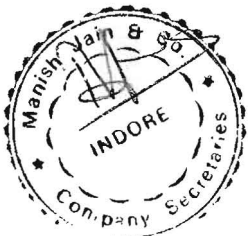
To,

The Chairman

19<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company Gorani Industries  
Limited held on 29<sup>th</sup> day of September, 2014 at 4.00 P.M.

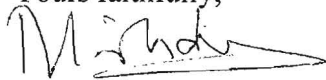
Dear Sir,

1. I, Manish Jain, Practicing Company Secretary, has been appointed as a Scrutinizer by –
  - (i) The Board of Directors of Gorani Industries Limited (the Company) for the purpose of scrutinizing the E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 Companies (Management and Administration) Rules, 2014 and
  - (ii) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the 19<sup>th</sup> AGM of the members of the Company held on Monday, 29<sup>th</sup> September, 2014 at 4.00 P.M. at the Registered office of the Company at Plot No.32-33, Sector 'F' Sanwer Road, Industrial Area, Indore (M.P.).
2. The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 relating to the e-voting and Poll on the resolutions contained in the Notice to the 19<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for e-voting process and for Poll at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited and also at the time of Poll at AGM.
3. I have issued separate Scrutinizer's Report dated 24<sup>th</sup> September, 2014 on the E-voting and 29<sup>th</sup> September, 2014 on the Poll on the resolutions contained in the Notice to the AGM. As requested by Management, I submit herewith my combined report on the results of e-voting together with that of Poll as under-

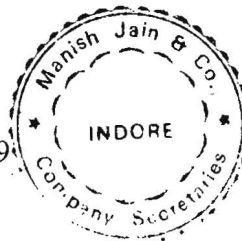


Item No. of Notice	Votes in favour of resolution		Votes against the resolution		Invalid votes	
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	Nos.	% of total number of invalid votes cast
Item No. 1 of the Notice (As an Ordinary Resolution)	2994900	100.00%	0	0.00%	0	0.00%
Item No. 2 of the Notice (As an Ordinary Resolution)	2994900	100.00%	0	0.00%	0	0.00%
Item No. 3 of the Notice (As an Ordinary Resolution)	2994900	100.00%	0	0.00%	0	0.00%
Item No. 4 of the Notice (As an Ordinary Resolution)	2994900	100.00%	0	0.00%	0	0.00%
Item No. 5 of the Notice (As an Ordinary Resolution)	2994900	100.00%	0	0.00%	0	0.00%
Item No. 6 of the Notice (As an Ordinary Resolution)	2994900	100.00%	0	0.00%	0	0.00%
Item No. 7 of the Notice (As an Special Resolution)	2994900	100.00%	0	0.00%	0	0.00%
Item No. 8 of the Notice (As an Special Resolution)	2994900	100.00%	0	0.00%	0	0.00%

Thanking You,  
Yours faithfully,



Manish Jain  
Practicing Company Secretary  
Membership No.: 4651, CP No: 3049



Place: Indore  
Date: 29<sup>th</sup> September, 2014